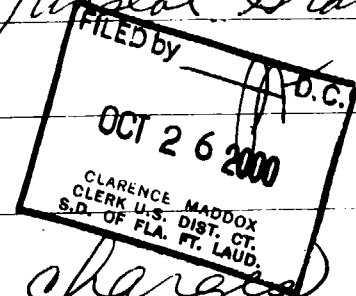


U.S. MAGISTRATE JUDGE HARRY S. SELTZER

COURT MINUTES

DEFT: Paul Difilippi (J)# CASE NO: 00-6309-CR-Seitz
 AUSA: Brian McCormick/Diana Fernandez ATTN: *plus*
 AGENT: VIOL: 18:1962,1963,1955,1956, 1957, 1511,894,892
 PROCEEDING: Initial Appearance BOND REC: ~~10,000 CSB~~ + 100,000 PSB
 BOND HEARING HELD: *yes* ~~no~~ *stop* COUNSEL APPOINTED: *w/Netter*
 BOND SET @ 100,000 PSB
 CO-SIGNATURES: *wife*
 SPECIAL CONDITIONS:

One tenus m/ussual Granted



*Advised of charges
 Counsel to be retained*

- 1) Do not violate any law.
- 2) Appear in court as directed.
- 3) Surrender and/or do not obtain passports/travel documents. *by close of bus on 10/27*
- 4) Apt to PIS *directed* /or *x's* a week/month by phone, *x's* a week/month in person.
- 5) Random urine testing by Pretrial Services. *X* Treatment as deemed necessary.
- 6) Maintain or seek full-time employment.
- 7) Maintain or begin an educational program.
- 8) No contact with victims/witnesses.
- 9) No firearms.
- 10) Curfew: _____
- 11) Travel extended to: _____
- 12) Halfway House _____
- Electronic Monitoring _____

*Reside @ current address
 no illegal drugs or excessive alcohol*

NEXT COURT APPEARANCE: DATE: 10/31 TIME: 10 JUDGE: Miami duty
 INQUIRY RE COUNSEL: 10/31 10 Miami duty
 PTO/BOND HEARING: 10/31 10
 PRETRIAL/ARRAIGN. OR REMOVAL: 10/31 10
 STATUS CONFERENCE:

DATE: 10-26-00 TIME: 11:00am TAPE # 00-083 PG # ©2987

#34
 HN